

California Department of Insurance

Fraud Division

March 2014 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

March 2014 Workers' Compensation Fraud Convictions

Case Number: 62-121130

County: Placer (Prosecuted by Amador County DA)

Defendant: Jose A. Castillo

City/County of Residence: Sacramento/Sacramento

Conviction Date: 03/03/14

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: \$140 Civil Fine

CDI Case Number: 12AW025576

County: Sacramento

Defendant: Gerry Lee Fisher

City/County of Residence: Sacramento/Sacramento

Conviction Date: 03/28/14

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Year Informal Probation, \$140 Restitution Fine

Case Number: VCM281734

County: Tulare

Defendant: Timothy James Minyard

City/County of Residence: Not available at this time

Conviction Date: 03/28/14

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 30 Days County Jail, 100 Hours at Tulare County Referral Program, 36 Months Summary Probation, \$165 Civil Fine, \$5,000 to Consumer Fraud Fund

Case Number: BA421092

County: Los Angeles

Defendant: Raul Gomez Ponce

City/County of Residence: Not available at this time

Conviction Date: 03/28/14

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$7,657

Sentence: 12 Days County Jail, 200 Hours Community Service, 3 Years Formal Probation, \$7,657 Restitution, \$300 Civil Fine

CDI Case Number: 12EW020485

County: San Diego

Defendant: Joseph R. Rodriguez

City/County of Residence: Santee/San Diego

Conviction Date: 03/17/14

Offense: 1 Count of IC 1871.4(a)(1) (Make or Cause to be Made a Knowingly False or Fraudulent Material Statement or Material Representation for the Purpose of Obtaining Compensation)

Amount Allegedly Defrauded: \$6,339.65

Sentence: 1 Day County Jail, 40 Hours Volunteer Work (Satisfied), 3 Years Court Probation, \$6,339.65 Restitution, \$150 Civil Fine, \$215 Criminal Fine

Case Number: 13C16243

County: Calaveras (Prosecuted by Amador DA)

Defendant: Steven Anthony Roque

City/County of Residence: Angels Camp/Calaveras

Conviction Date: 03/10/14

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 42 Months Conditional Probation, \$1,000 to the Workers' Compensation Fraud Fund